

P12000031588

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

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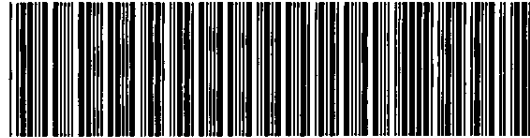
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR -2 PM 12:01

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J. Shivers APR 03 2012

W12-10380
691



FLORIDA DEPARTMENT OF STATE
Division of Corporations

February 22, 2012

ELAERCIO VILLALON
6620 W 2ND CT APT 102
HIALEAH, FL 33012

SUBJECT: THE GIANT FORKLIFT & PARTS CORP.
Ref. Number: W12000010380

We have received your document for THE GIANT FORKLIFT & PARTS CORP. and your check(s) totaling \$87.50. However, the enclosed document has not been filed and is being returned for the following correction(s):

The document must state the number of shares of authorized stock. The consultation of a legal counsel is always recommended if uncertain of the appropriate number of shares to authorize.

Please return the corrected original and one copy of your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Justin M Shivers
Regulatory Specialist II
New Filing Section

Letter Number: 812A00007648

COVER LETTER

Department of State
New Filing Section
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314

SUBJECT: The Giant Forklift & Parts Corp.

(PROPOSED CORPORATE NAME - MUST INCLUDE SUFFIX)

Enclosed are an original and one (1) copy of the articles of incorporation and a check for:

☐ \$70.00 Filing Fee
☐ \$78.75 Filing Fee
& Certificate of Status

☐ \$78.75 Filing Fee
& Certified Copy
☒ \$87.50 Filing Fee,
Certified Copy
& Certificate of
Status

ADDITIONAL COPY REQUIRED

FROM: Elaercio Villalon

Name (Printed or typed)

6620 W 2nd Court Apt# 102

Address

Hialeah, FL 33012

City, State & Zip

786.286.8294

Daytime Telephone number

beatrizlis11@yahoo.com

E-mail address: (to be used for future annual report notification)

NOTE: Please provide the original and one copy of the articles.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2012 APR -2 PM 12:01

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ARTICLES OF INCORPORATION

In compliance with Chapter 607 and/or Chapter 621, F.S. (Profit)

ARTICLE I NAME

The name of the corporation shall be: The Giant Forklift & Parts Corp.

ARTICLE II PRINCIPAL OFFICE

Principal ~~street~~ address
6620 W 2nd Court Apt#102
Hialeah, FL 33012

Mailing address, if different is:

6620 W 2nd Court Apt# 102
Hialeah, FL 33012

ARTICLE III PURPOSE

The purpose for which the corporation is organized is:

Sales, Services & Repair of forklift and parts

ARTICLE IV SHARES

The number of shares of stock is: 100

ARTICLE V INITIAL OFFICERS AND/OR DIRECTORS

Name and Title: Elaercio Villalon (President)
Address: 6620 W 2nd Ave Apt# 102
Hialeah, FL 33012

Name and Title: _____
Address: _____

Name and Title: William Villalon (vice President)
Address: 6620 W 2nd Ave Apt# 102
Hialeah, FL 33012

Name and Title: _____
Address: _____

Name and Title: Onalvis Rodriguez (treasury)
Address: 6620 W 2nd Ave Apt# 102
Hialeah, FL 33012

Name and Title: _____
Address: _____

ARTICLE VI REGISTERED AGENT

The name and Florida street address (P.O. Box NOT acceptable) of the registered agent is:

Name: Elaercio Villalon
Address: 6620 W 2nd Ave Apt# 102
Hialeah, FL 33012

ARTICLE VII INCORPORATOR

The name and address of the Incorporator is:

Name: Elaercio Villalon
Address: 6620 W 2nd Ave Apt# 102
Hialeah, FL 33012

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Having been named as registered agent to accept service of process for the above stated corporation at the place designated in this certificate, I am familiar with and accept the appointment as registered agent and agree to act in this capacity

Elaercio Villalon
Required Signature/Registered Agent

02/18/2012

Date

I submit this document and affirm that the facts stated herein are true. I am aware that the false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

Elaercio Villalon
Required Signature/Incorporator

02/18/2012

Date